

**KANAB CITY COUNCIL MEETING
MAY 13, 2014
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, Brent Chamberlain and Joe B. Wright, City Manager/Recorder Joe Decker, Attorney Greg Hardman and City Treasurer RaeLene Johnson.

WORK MEETING: Work Meeting began at 4:30 p.m. It was discussed and decided to send an RFP for Auditor services. The Fiscal Year 2014/2015 Tentative Budget was discussed and reviewed. It was noted that the Tentative Budget needs to be adopted on the first meeting in May. The Final Budget needs to be adopted by June 22. Mayor Houston said there will be a town hall meeting to go over and discuss the budget with the public on May 22 at 6:00 p.m. The revenues and expenditures were reviewed and discussed. The Council felt that the cemetery and parks and open space should all be together in expenditures because of the work that is done by the same employees. Council Member Chamberlain said there needs to be a maintenance budget for the Heritage House and the Museum. He suggested a capital project fund of \$10,000 to \$15,000. Mayor Houston wants to consider keeping our taxes as they are at the present. The fire station bond will be paid off this year, so the taxes will be going down. If we keep the tax rate as it is at the present, it will put \$24,800 back into a capital projects fund. Funds for codification, tennis courts and pickle ball also need to be put in the budget.

REGULAR CITY COUNCIL MEETING: Mayor Houston called the regularly scheduled Council meeting to order and did a roll call showing all were present.

APPROVAL OF AGENDA: A motion was made by Council Member Brown and 2nd by Council Member Carpenter to approve the agenda. Motion passed unanimously.

Prayer was offered by Brent Chamberlain and Mayor Houston led the pledge of allegiance.

APPROVAL OF MINUTES: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the minutes of April 22 as amended. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the accounts payable vouchers in the amount of \$171,244.24. Motion passed unanimously.

PUBLIC COMMENTS: No comments received. Council Member Burggraaf introduced Austin Banks, a scout working on his merit badge.

PUBLIC HEARING FOR CONSIDERATION TO MODIFY THE HEIGHT RESTRICTION IN CHAPTER 15-3 IN THE LAND USE ORDINANCE: Council

Member Burggraaf explained the Planning Commission's decision on removing 2-story from the ordinance. A motion was made by Council Member Burggraaf to go into a public hearing to discuss the above mentioned amendment and have the Mayor be able to go in and out of public hearing. Motion 2nd by Council Member Carpenter. Motion passed unanimously. No comments received in public hearing. Mayor closed public hearing.

CONSIDER APPROVAL OF ORDINANCE 5-1-14 O MODIFYING THE HEIGHT RESTRICTION IN CHAPTER 15-3 OF THE LAND USE ORDINANCE:

A motion was made by Council Member Burggraaf to adopt Ordinance 5-1-14O modifying the height restriction in Chapter 15-3 of the Land Use Ordinance in the C-1 Zone from "Two Story or 35" feet to just "35 feet" based on the findings and recommendations of the Planning Commission. Motion 2nd by Council Member Wright. Motion passed unanimously by roll call vote.

CONSIDER LOCATION CHANGE FOR THE NEW SKATE PARK: Mr. Decker explained his findings on the proposed location of the new skate park. He had measured and it was determined that there was enough land for the skate park and tennis and pick ball. Dave Baird, Parks and Recreation Chairman, suggested having multi-use. He said the tennis and pickle ball could share the same location. A motion to approve the new location of the skate park at the northeast corner of 405 North and Main Street was made by Council Member Brown and 2nd by Council Member Burggraaf. Motion passed unanimously.

CONSIDER ADOPTION OF THE FISCAL YEAR 2014/2015 TENTATIVE

BUDGET: A motion was made by Council Member Chamberlain and 2nd by Council Member Carpenter to adopt the Fiscal Year 2014/2015 Tentative Budget as presented by staff. Motion passed unanimously.

DISCUSS RFP FOR FBO FOR THE KANAB MUNICIPAL AIRPORT: This was tabled until after the closed session.

DISCUSS BUILDING USE POLICY: A motion was made by Council Member Chamberlain and 2nd by Council Member Brown to change the policy for use of the multi-purpose room to allow tax exempt organizations that are using the building for non-profit purposes not be charged for the use if requested. Motion passed as follows: Council Members Carpenter, Brown and Chamberlain voting yea and Council Members Wright and Burggraaf voting nay.

A motion to go into closed session to discuss personnel, pending or imminent litigation and the purchase, exchange or lease of real property was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously. The time was 7:25 p.m. Roll call was taken showing all were present.

Mayor Houston ended the closed session and opened the regularly schedule meeting.

RFP FOR FBO FOR THE KANAB MUNICIPAL AIRPORT: A motion was made by Council Member Chamberlain and 2nd by Council Member Burggraaf to direct staff to go ahead with the RFP for the Fixed Base Operator for the airport with the suggested changes. Motion passed unanimously.

A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve Kanab City paying the claim from Mr. Derrill Adair located at 496 West Kane Drive for water damage done by a broken City water line as suggested by Utah Risk Management. The amount of the claim is \$5,341.75. Motion passed unanimously.

A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to have Attorney Greg Hardman send a letter offering Myrtha Pools a counter offer. Motion passed unanimously.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER